

THE STATE OF GEORGIA

EXECUTIVE ORDER

BY THE GOVERNOR:

WHEREAS: Albany City Commissioner Ward 2, Henry Mathis, was indicted December 1, 2004 on one count of extortion by a public official and one count of misleading statements on December 1, 2004;

WHEREAS: The indictment was transmitted to the Governor pursuant to O.C.G.A. § 45-5-6(b) and the certified copy was received on January 21, 2005;

WHEREAS: The 14-day period following receipt of the indictment as prescribed by O.C.G.A. § 45-5-6(e) has passed;

NOW, THEREFORE, Pursuant to the authority vested in me as Governor, I hereby order and appoint Attorney General Thurbert Baker; Bill Floyd, Decatur City Commission, and Anita Ponder, Macon City Council as the review commission to determine whether the indictment relates to and adversely affects the administration of the office of Commissioner by Mr. Mathis such that the rights and interests of the public are adversely affected thereby and to make a written report to me within 14 days with a recommendation as to whether Mr. Mathis should be suspended from office as required by O.C.G.A. § 45-5-6(e).

THIS / / DAY OF FEBRUARY, 2005.

GOVERNOR